

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, JUNE 21, 2016 7:00 P.M.**  
**SELECTMEN'S CHAMBERS – TOWN HALL**

**7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**7:05 REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- General Update
- Jennifer Vitelli, Recreation Co-Director
- Neil Duggan, Building Inspector
- Brandon Moss, Attorney, Murphy, Hesse, Toomey & Lehane, LLP

**SCHEDULED ITEMS:**

**7:15 DISCUSS/VOTE** Acceptance of Gift to Scituate Recreation, Jennifer Vitelli, Co-Director

**7:20 DPW PROJECTS,** Kevin Cafferty, DPW Director

1. **DISCUSS/VOTE** 2007 10 Wheel Mack Dump Truck Contract \$159,978.62
2. **DISCUSS/VOTE** Rehab of 505 feet of concrete seawall and revetment Contract \$2,483,700

**7:30 PRESENTATION/DISCUSSION** Scituate Adaptive Building Reuse Committee, Karen Pritchard, Chair and Doug Brown, Durkee, Brown, Viveiros & Werenfels Architects

**8:10 DISCUSS/INTERVIEW** New Board & Committee Applicants

Bylaw Review	Recreation
Cable Television	Waterways
Conservation Commission	Water Resources Commission
Public Building Commission	Commission on Disabilities
Resume	

**9:10 DISCUSS/VOTE** Water Conservation Plan, John Clarkeson, Chairman, Water Resources Commission

**9:30 DISCUSS/VOTE** FY16 Budget Transfers, Nancy Holt, Town Accountant/Finance Director

**OLD BUSINESS:**

1. **DISCUSS/VOTE** National Grid Easement, Scituate Town Library

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Riva @ SMC 6/25/16 11 a.m. – 3:00 p.m. for Bridal Shower
  - b. Riva @ SMC 7/1/16 4:00 p.m. – 9:00 p.m. for Rehearsal Dinner

- c. Riva @ SMC 8/20/16 3:00 p.m. – 8:00 p.m. for Wedding
- d. Riva @ SMC 10/1/16 1:00 p.m. – 7:00 p.m. for Birthday Party

2. **DISCUSS/VOTE** Board & Committee Appointments

Bylaw Review	Recreation
Cable Television	Waterways
Conservation Commission	Water Resources Commission
Public Building Commission	Resume
Commission on Disabilities	Zoning Board
Public Records Access Officer	Beautification Renewal
Board of Health Renewal	Constable Renewal
Adaptive Building Reuse Renewal	North River Commission Renewal
Economic Development Commission Renewal	South Shore Coalition Renewal

3. **DISCUSS/REVIEW** Board of Selectmen Liaison Positions

**OTHER BUSINESS:**

- 1. Correspondence
- 2. Acceptance of Meeting Minutes
- 3. Adjournment and Signing of Documents

**EXECUTIVE SESSION:**

- 1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body – Hegner